

Community Preservation Advisory Committee

July 23, 2004

12:30 – 4:30 p.m.

Joint Committee on Natural Resources Hearing Room (437), State House

Draft Agenda

Meeting Objectives

- Identify and adopt next steps regarding legislative successes and failures
- Set up a subcommittee to work on sunseting of findings and the effect of local zoning ordinances on the state
- Prioritize key issues outlined in the 2nd CPAC report

12:30 **Welcome and review of the agenda** – Bromley & Koffman

12:40 – 1:15 **Legislative Update**

- Transfer of Development Rights Report (15 min)
- Tax Increment Financing District in Portland (5 min)
- Outcome of CPAC sponsored legislation in 2nd regular session of the 121st Legislature (15 min)

1:15 - 1:45 **Establish CPAC Subcommittee**

- Brief explanation of the issues
 - Effect of local zoning ordinances on the state
 - Sunseting of consistency findings
- Suggested membership criteria
- Report back deadline
- Authorize subcommittee

1:45 – 4:15 **Discuss Priorities in 2nd Annual CPAC Report**

- Re-Examine the 11 priorities and identify which are the highest 2 or 3
- Downtown Center Executive Order – how does this fit into CPAC priorities
- Outline strategies to achieve the highest 2 to 3 priorities

4:15 – 4:30 **Other business and adjourn**